

Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Company Code: SCHAEFFLER

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

26/06/2026

Dear Sirs,

**A. Appointment of Mr. Christophe Hannequin (DIN: 11696328) as an Additional Director
(Non-Executive Non-Independent Director) of Schaeffler India Limited:**

Pursuant to Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that basis the recommendation of the Nomination and Remuneration Committee of the Board of Directors of Schaeffler India Limited ('the Company'), the Board of Directors by way of circular resolution passed on June 26, 2026, has appointed Mr. Christophe Hannequin (DIN: 11696328) as an Additional Director (Non-Executive Non-Independent Director) of the Company effective from July 1, 2026, subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting of the Company or within a time period of 3 (Three) months from the date of appointment, whichever is earlier, liable to retire by rotation.

Phone: +912068198464

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, for the appointment of Mr. Christophe Hannequin including his profile are enclosed as Annexure A to this letter.

**B. Appointment of Mr. Chetan Kumar Maini (DIN: 01612229) as an Additional Director
(Non-Executive Independent Director) of Schaeffler India Limited:**

Pursuant to Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that basis the recommendation of the Nomination and Remuneration Committee of the Board of Directors of Schaeffler India Limited ('the Company'), the Board of Directors by way of circular resolution passed on June 26, 2026, has appointed Mr. Chetan Kumar Maini (DIN: 01612229), as an Additional Director (Non-Executive Independent Director) of the Company, not liable to retire by rotation, to hold office for a period of 5 (Five) consecutive years with effect from July 1, 2026 up to June 30, 2031, subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting of the Company or within a time period of 3 (Three) months from the date of appointment, whichever is earlier.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, for the appointment of Mr. Chetan Kumar Maini including his profile are enclosed as Annexure A to this letter

C. Postal Ballot Notice

In accordance with the provisions of section 175 of the Companies Act, 2013, the Board of Directors of the Company, vide its resolution passed by way of circulation on June 26, 2026,

Schaeffler India Limited

has approved the Notice of the Postal Ballot to seek approval of Shareholders of the Company on the following matters:

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- a. To Appoint Mr. Christophe Hannequin (DIN: 11696328) as a Non-Executive Non-Independent Director of Schaeffler India Limited (Ordinary Resolution).
- b. To Appoint Mr. Chetan Kumar Maini (DIN: 01612229) as an Independent Director of Schaeffler India Limited (Special Resolution).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari,
VP - Legal & Company Secretary

Encl: As above

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

For Mr. Christophe Hannequin:

Sr. No	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. Appointment, resignation, removal, death, cessation or otherwise	Appointment of Mr. Christophe Hannequin (DIN: 11696328) as an Additional Director (Non-Executive Non-Independent Director) of Schaeffler India Limited
2.	Date of appointment and term of appointment	<p>Effective date of appointment.: July 1, 2026</p> <p>Terms of appointment:</p> <p>Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors by way of circular resolution has appointed Mr. Christophe Hannequin (DIN: 11696328) as an Additional Director (Non-Executive Non-Independent Director) of the Company effective from July 1, 2026, subject to the approval of Shareholders of the Company in the ensuing Annual General Meeting of the Company or within a time period of three months from the date of appointment, whichever is earlier, liable to retire by rotation.</p>
3.	Brief profile	<p>Profile:</p> <p>Mr. Christophe Hannequin studied at Bordeaux Graduate School of Management (KEDGE) in France and graduated in 1999 with a Master of Science. He also earned an MBA from Wake Forest University School of Business (Babcock) in the USA.</p> <p>Mr. Christophe Hannequin began his professional career with Saint-Gobain Sekurit and has served as Director of Finance and Administration (USA and Canada). He then joined the international tire manufacturer Michelin and held various management positions, primarily in the field of finance, in the USA, Canada, and France. His last role at Michelin was as CFO for the global Business Line Service and Solutions.</p> <p>Mr. Christophe Hannequin was Group Chief Financial Officer at the JCB Group in Great Britain, a leading manufacturer of construction, industrial, and agricultural machinery, before joining the Schaeffler Group.</p> <p>Mr. Christophe Hannequin joined Schaeffler Group in January 2025. He is the Chief Financial Officer (CFO) of the Schaeffler Group, with responsibility for Finance and IT and is also a member of the Executive Board of Schaeffler AG.</p>

4.	Disclosure of relationships between directors	Mr. Christophe Hannequin does not have any inter-se relationship with any other Director of the Company.
5.	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Christophe Hannequin is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

For Mr. Chetan Kumar Maini:

Sr. No	Details of event that needs to be provided	Information of such event
6.	Reason for change viz. Appointment, resignation, removal, death, cessation or otherwise	Appointment of Mr. Chetan Kumar Maini (DIN: 01612229) as an Additional Director (Non-Executive Independent Director) of Schaeffler India Limited
7.	Date of appointment and term of appointment	Effective date of appointment.: July 1, 2026 Terms of appointment: Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors by way of circular resolution has appointed Mr. Chetan Kumar Maini (DIN: 01612229) as an Additional Director (Non-Executive Independent Director) of the Company not liable to retire by rotation, to hold office for a period of 5 (Five) consecutive years with effect from July 1, 2026 up to June 30, 2031, subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting of the Company or within a time period of three months from the date of appointment, whichever is earlier.
8.	Brief profile	Mr. Chetan Kumar Maini has earned his Bachelor of Engineering in Mechanical Engineering from the University of Michigan in 1992, followed by a Master's degree from Stanford University in 1993. This rigorous foundation in Mechanical Engineering at the global heart of innovation has fueled his three-decade-long journey in creating cutting-edge energy and mobility solutions. Mr. Chetan Kumar Maini is highly regarded in the industry as a key individual in India's electric mobility ecosystem and is widely recognized as one of the early pioneers of electric vehicles in the country. Presently Mr. Chetan Kumar Maini is on the Board of various Maini Group of Companies in India, Mauritius and Singapore, which focuses on electric mobility technologies, electric powertrain & vehicle integration solutions and EV battery swapping infrastructure, primarily for three-wheelers, two-wheelers and specialized EV applications. He is actively defining business direction, setting output expectations, participating in key financial decisions, and reviewing progress of Maini Group of Companies.

		Mr. Chetan Kumar Maini has been honored as a Young Global Leader by the World Economic Forum and has received numerous accolades for his contribution to the 'Make in India' initiative and clean energy.
9.	Disclosure of relationships between directors	Mr. Chetan Kumar Maini does not have any inter-se relationship with any other Director of the Company.
10.	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Chetan Kumar Maini is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.